

VZCZCXYZ0000
PP RUEHWEB

DE RUEHKO #4682 2780452
ZNY CCCCC ZZH
P 050452Z OCT 07 ZDK
FM AMEMBASSY TOKYO
TO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE PRIORITY
RUEHRH/AMEMBASSY RIYADH PRIORITY 0550
RUEATRS/TREASURY DEPT WASHDC PRIORITY
RUEHC/SECSTATE WASHDC 8298

C O N F I D E N T I A L TOKYO 004682

SIPDIS

SIPDIS

TREASURY PASS TO DUVIVIER

E.O. 12958: DECL: 10/05/2017
TAGS: [EFIN](#) [ETTC](#) [JA](#) [KTFN](#) [PREL](#) [PTER](#) [SA](#)
SUBJECT: TERRORIST FINANCE: PRE-NOTIFICATION OF DESIGNATION
OF SEVEN IRAQI INDIVIDUALS

REF: A. SECSTATE 138972

[1](#)B. SECSTATE 136475

Classified By: Charge d, Affaires Joseph R. Donovan for reasons 1.4 b/d.

Embassy Tokyo Political Officer and Deputy Financial Attache
conveyed both reftel
demarches on October 3 to Ministry of Foreign Affairs
International Counterterrorism
Cooperation Division official Miyako Ishimura and Ministry of
Finance Legal Office
Deputy Division Chief Shunichi Fukushima, respectively. Both
counterparts thanked
Embassy officers for the information and agreed on the need
for continued cooperation.
DONOVAN